

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
October 20th 2010
7:00 p.m.

1-CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

2-REPORTS

Frank Pleva, Interim County Administrator

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

- TAB C Resolution Reaffirming Fluvanna County's Support of the Virginia Cooperative Extension Service – John Thompson, Extension Agent
- TAB D Resolution to Adopt a Road Name: Stonehurst Lane - Amy Hall, Building Permits Clerk
- TAB E Grant/COPS – Pat Groot, Grants Administrator
- TAB F Resolution/Sycamore Landing [Secondary Road Addition] – J. Mark Wood, P. E., L. S. Land Development Engineer

5-ACCOUNTS PAYABLE

None

6-PUBLIC HEARING

- TAB G ZTA 10:05/Amended Uses and Definitions Phase II [An ordinance to amend and reenact portions of Chapter 22 of the Fluvanna County Code with respect to permitted uses and definitions for such uses including all of the below referenced sections. The purpose of these proposed amendments is to expand the number of uses allowed, further provide clarity and uniformity between the uses permitted in each of the different zoning districts and their respective definitions. These amendments are necessary in order for the Board of Supervisors, Planning Commission, and Planning Department staff to make accurate and relevant land use and zoning related decisions.] – Daren Coffey, Planning Director
- TAB H ZMP 10:01/Proffer Amendment [An ordinance to amend two (2) proffers associated with ZMP 04:02 of the Fluvanna County Zoning Map with respect to 44.217 acres of Tax Map 9, Section A, Parcels 13, 14, & 14C zoned R-3, Residential, Planned Community, District. The affected property is located at the southeast corner of Route 618 (Lake Monticello Road) and River Run Drive. The property is located in the Rivanna Election District and is within the Rivanna Community Planning Area.] – Darren Coffey, Planning Director

7-PRESENTATIONS (normally not to exceed 10-minute limitation)

- TAB I LMOA Property Exchange Proposal – Darren Coffey, Planning Director
- TAB J Financial Report – Fiscal Year 2010 – Renee Hoover, Finance Director
- TAB K PPEA Fork Union Fire Station – John Robins, Public Works Director

8-ACTION MATTERS

- TAB L Landfill Budget – John Robins, Public Works Director
- TAB M Cost Control Associates Contract – Utility Bills Savings – Frank A. Pleva, Interim County Administrator
- TAB Mc Authorization for Request for Proposal on Refinancing \$2.67 Million Note – Frank Pleva, Interim County Administrator
- TAB N VACo Voting Credential – Frank A. Pleva, Interim County Administrator
- TAB O Smart Beginnings Grant Application – Pat Groot, Grant Administrator
- TAB P Purchase Agreement Rt. 15 Residual Property – Pat Groot, Grants Administrator

9-OLD BUSINESS

- TAB Q Restoration of FY11 JABA Funding – Cheryl Cooper, Chief Operating Officer, JABA

10-NEW BUSINESS

12-PUBLIC COMMENT #2 (5 minutes each)

11-CLOSED MEETING

None Scheduled

13-ADJOURN

Pledge of Allegiance

I pledge allegiance to the flag
of the United States of America
and to the Republic for which it stands,
one nation, under God, indivisible,
with liberty and justice for all.

**FLUVANNA COUNTY BOARD OF SUPERVISORS
PUBLIC HEARING RULES OF PROCEDURE**

1) PURPOSE

The purpose of a public hearing is to receive testimony from the public on certain resolutions, ordinances or amendments prior to taking action. A hearing is not a dialogue or debate. Its express purpose is to receive additional facts, comments and opinion on subject items.

2) SPEAKERS

- Speakers should approach the lectern so they may be visible and audible to the Board.
- Each speaker should clearly state his/her name and address.
- All comments should be directed to the Board.
- All questions should be directed to the Chairman. Members of the Board are not expected to respond to questions, and response to questions shall be made at the Chairman's discretion. Speakers are encouraged to contact staff regarding unresolved concerns or to receive additional information.
- Speakers with questions are encouraged to call County staff prior to the public hearing.
- Speakers should be brief and avoid repetition of previously presented comments.

3) ACTION

At the conclusion of the public hearing on each item, the Chairman will close the public hearing. The Board will proceed with its deliberation and will act on or formally postpone action on such item prior to proceeding to other agenda items. Further public comment after the public hearing has been closed generally will not be permitted.

ORDER

1. It shall be the duty of the Chairman to maintain order and decorum at meetings. The Chairman shall speak to points of order in preference to all other members.

For the Hearing-Impaired – there is a listening device available upon request. TTY access number is 711 to make arrangements.

For persons with Disabilities – if you have special needs, please call the County Administrator's Office at 591-1910 and relay your request.

2. In maintaining decorum and propriety of conduct, the Chairman shall not be challenged and no debate shall be allowed until after the Chairman declares that order has been restored. In the event the Board wishes to debate the matter of the disorder or the bringing of order; the regular business may be suspended by vote of the Board to discuss the matter.
3. No member or citizen shall be allowed to use abusive language, excessive noise, or in any way incite persons to use such tactics. The Chairman and/or the County Administrator shall be the judge of such breaches, however, the Board may vote to overrule both.
4. When a person engages in such breaches, the Chairman shall order the person's removal from the building, or may order the person to stand silent, or may, if necessary, order the person removed from the County property.